Guidelines for arrest under COFEPOSA

1045. SHRI DILIP SINGH JUDEV:
SHRI RAJU PARMAR:
SHRI GOPALSINH G. SOLANKI:

Will the Minister of FINANCE be pleased to state:

(a) whether Government have laid down guidelines which provide for arrest and detention of persons under COFEPOSA;

(b) if so, what are the details thereof and the details of cases booked by the Directorate of Revenue Intelligence (DRI) in Delhi and West Zone during the last three years;

(c) in how many cases arrests and detention under COFEPOSA have not been resorted to togetherwith the reasons therefor;

(d) whether in some particular cases officers have not acted in accordance with the guidelines; and

(e) if so, the action taken or proposed to be taken against erring officers?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN): (a) to (e) Information is being collected from the field formations and will be laid on the table of the House.

Directorate of Enforcement investigation against M/s. Seagram Ltd.

1046. SHRI GOPALSINH G. SOLANKI:
SHRI BHAGATRAM MANHAR:
SHRI BRATIN SENGUPTA:

Will the Minister of FINANCE be pleased to refer to the answer to Unstarred Question 2433 given in the Rajya Sabha on 12th December, 2000 and state:

(a) what are the channels through which foreign inward remittances as share compital/foreign investment through hawala were received by M/s. Seagram Ltd;